

BRANCH OF THE JOINT-STOCK COMPANY
"EVRAZIJSKIJ BANK" V GORODE TURKESTAN

BIN 181141018891

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "EVRAZIJSKIJ BANK" V GORODE TURKESTAN
Address	Turkistan Region, Turkestan A., Turkestan, Avenue Tauke Han, Stroenie 270
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	64191 - Activities of banks, with the exception of a bank that is a national development institution and its subsidiary lessor
Officer	Kusaev Damir Bahovich · Officer · 11/08/2023 - present
Former officers	Esenbaev Abaj Tastanbekovich · Officer · 27/04/2007 Arystanbaev Berik Aldabergenovich · Officer · 31/01/2022 Taldahmetov Bauyrzhan Shardarbekovich · Officer Tjumebaev Baurzhan Muradovich · Officer Nuskabekev Nurbol Ajdarhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/12/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 29/09/2023
Procurement	Contracts concluded: 28 · total value 10,799,861 ₸ · customers: 14 · latest contract: 22/02/2023
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,175,689,632 33 %	1,236,731,980 5 %	935,944,250 -24 %
Tax payments	18,962,736 33 %	19,947,290 5 %	15,095,875 -24 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.